

1.) CORPORATION NAME:

Fair Isaac Corporation

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

SCC ID NO: **F1447111**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 901 MARQUETTE AVENUE SUITE 3200

CITY/ST/ZIP: MINNEAPOLIS, MN 55402-

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

☒

OFFICER

☐

DIRECTOR

NAME: MARK R SCADINA
TITLE: EXEC VP, SEC
ADDRESS: 901 MARQUETTE AVENUE
SUITE 3200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

☒

OFFICER

☒

DIRECTOR

NAME: MARK N. GREENE
TITLE: CEO
ADDRESS: 901 MARQUETTE AVENUE SUITE 3200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

☐

OFFICER

☒

DIRECTOR

NAME: A GEORGE BATTLE
TITLE: DIRECTOR
ADDRESS: 901 MARQUETTE AVENUE SUITE 3200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

☐

OFFICER

☒

DIRECTOR

NAME: DUANE E WHITE
TITLE: DIRECTOR
ADDRESS: 901 MARQUETTE AVENUE STE 3200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

☐

OFFICER

☒

DIRECTOR

NAME: NICHOLAS F. GRAZIANO
TITLE: DIRECTOR
ADDRESS: 901 MARQUETTE AVENUE
STE. 3200
CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55402-

NAME:	ALEX W. HART	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		
NAME:	JAMES D. KIRSNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		
NAME:	WILL LANSING	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		
NAME:	RAHUL N. MERCHANT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		
NAME:	MARGARET L. TAYLOR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		
NAME:	DAVID A. REY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		
NAME:	DEBORAH KERR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP & CTO		
ADDRESS:	3661 VALLEY CENTRE DRIVE		
CITY/ST/ZIP/CO:	SAN DIEGO, CA 92130-		
NAME:	CHARLE L. ILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP, SALES & MKTG		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		
NAME:	MICHAEL J. PUNG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP & CFO		
ADDRESS:	901 MARQUETTE AVENUE STE. 3200		
CITY/ST/ZIP/CO:	MINNEAPOLIS, MN 55402-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD S. DEAL SVP & CHRO 901 MARQUETTE AVENUE STE. 3200 MINNEAPOLIS, MN 55402-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANDREW N. JENNINGS SVP & CRO 200 SMITH RANCH ROAD SAN RAFAEL, CA 94903-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEVEN P. WEBER TREASURER 901 MARQUETTE AVENUE STE. 3200 MINNEAPOLIS, MN 55402-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NANCY E. FRASER ASST SECRETARY 200 SMITH RANCH ROAD SAN RAFAEL, CA 94903-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ NANCY E. FRASER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>NANCY E. FRASER, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>10/18/2011</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			